

Service Authority for Freeways and Expressways

2011-12-21 10:05:00.0

Or immediately following the 10:00 a.m.
BATA meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 Eighth Street
Oakland, California 94607

*This agenda was updated 2011-12-15
09:54:59.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Morse,
mmorse@mtc.ca.gov, 510.817.5779

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Adrienne Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos
Dave Cortese Bill Dodd Dorene Giacopini
Federal Glover Mark Green Scott Haggerty
Anne Halsted Steve Kinsey Sam Liccardo
Jake Mackenzie Kevin Mullin Bijan Sartipi
James Spering Scott Wiener

Staff Liaison

Steve Heminger

Confirm Quorum

1.

Action: Confirm Quorum

Minutes of June 22, 2011*

2. **Action:** Authority Approval

- [Minutes 06.22.11.pdf](#)

Call Box Program Evaluation*

*Staff will request approval of a phased reduction in the number of call boxes, and staff will
provide supplemental information regarding the issues of removed call boxes.*

3.

Action: Authority Approval

- [item 3 call box.pdf](#)

4. **Public Comment/Other Business/Next Meeting/Adjournment**

Action: Information

Next meeting

To Be Determined.

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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